

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Wednesday, November 16, 2016
Board Room, Boone County Courthouse**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting
Consider action on approval of Agenda**

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider 2017 Applications for Military Exemptions and 2017 Applications for Homestead Credit as recommended by Boone County Assessor

Consider appointments of Fair Board members as recommended by the Boone County Fairboard

Consider Commercial Pesticide Applicators License renewal

Consider approval of Luther including unincorporated property within the Tax Increment Financing District

Consider hiring Richard Tremain as part-time jailer in Boone County Sheriff's Office

Consider Granular Surfacing Contract with Stratford Gravel, Inc

**8:35 a.m. Boone County Economic Growth
RE: FY17 funding Request**

**9:00 a.m. Russ Stevens, Buildings and Grounds
RE: Departmental Update**

Discuss disposal of trees on courthouse grounds

Consider proposal from Summitt Sprinkler Co

**9:30 a.m. Boone County Soil and Water Conservation District Commission
RE: Program Update and FY2017 request for funding**

**10:00 a.m. Mara Mecky, Boone Historical Society
Re: Update of CAT Grant Application and request additional funding**

Consider request for additional funding

**10:30 a.m. Lois Powers, Boone county Landfill and Recycling Coordinator
RE: Departmental Update**

Consider modification of fee schedule for special waste

**11:30 a.m. Scott Kruse, County Engineer
RE: Secondary Road update**

Review estimates for DD repair and award project work – DD140/7

Consider request of Hull Backhoe & Tiling, Roland, IA to be placed on DD approved contractors list

1:00 p.m. Iowa City Development Board Public Hearing on the Voluntary Annexation of property by City of Slater – Board will participate by tele-conference

Friday, November 18, 2016

2:00 p.m. Boone/ Dallas DCAT Board Meeting – Adel - Foster

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.